

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, DECEMBER 20, 2012**  
**THIRD FLOOR MEETING ROOM**

Revised  
12/17/12

**AGENDA**

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

**I. 9:30 A.M. - CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMISSIONERS COMMENTS**

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager

**V. PUBLIC COMMENTS – (Five Minute Presentation)**

**VI. WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Business Recognition – Mountain Valley Insurance and Financial Services, LLC

**VII. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

**1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

**VIII. WORKSESSION**

- A. Business Updates – Helen Riddle, Community Development Division

- B. [Ijamsville Road](#) Corridor Projects Update (Continued from 12/13/12) – Jason Stitt, Public Works Division

**(10 Minutes - Board Decision)**

**2**

- C. [Proposed Taxi Voucher](#) Program for Demand – Response Transportation – Nancy Norris, Citizens Services Division

**(10 Minutes - Board Decision)**

**3**

**The following agenda item was moved from Administrative Business to Worksession:**

- A. [Options to Increase](#) Revenue for Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division

**(15 Minutes - Board Guidance)**

**4**

**IX. AGENDA BRIEFING**

Thursday, January 10, 2013, at 10:00 a.m.

- Agricultural Preservation Easement Applications – Anne Bradley, Community Development Division

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- X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Bush Creek Interceptor](#) Wetlands Mitigation Agreement and Conservation Easement – Rod Winebrenner, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)** 5
- B. [Septic Bill 236](#) – Growth Tier Mapping – Jim Gugel, Community Development Division  
**(15 Minutes - Board Guidance)** 6
- XI. **COMMISSIONERS COMMENTS**
- XII. **PUBLIC COMMENTS – (Five Minute Presentation)**
- XIII. **QUESTIONS - PRESS**
- XIV. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BUDGET TRANSFER**

1. [#BT-13-085](#), Housing, Citizens Services Division

**CHANGE ORDER**

1. [Change Order No. 194](#), Close Out Work Change Directive No. 24R, Citizens Care and Rehabilitation Center / Montevue Assisted Living – Chuck Nipe, Public Works Division